

CHARLOTTE COUNTY
COMMUNITY ACTION AGENCY ADVISORY BOARD

REGULAR AGENDA

Thursday, January 28, 2016
3:00 – 4:30 pm

*****LOCATION*****

Charlotte County Human Services
1050 Loveland Blvd.
Port Charlotte, FL 33980

1. Welcome and Roll Call
2. Public Input – limited to 3 minutes each
3. Welcome New Members/Reaffirmation Confirmation
4. Approval of July 2015 and October 2015 Meeting Minutes – *Vote Required*
5. CSBG Quarterly Report (3rd & 4th Qtr) – *Vote Required*
6. Comprehensive Annual Financial Report (CSFR) Overview – Single Audit
(*Organizational Standards Requirement*)
7. Approval of Community Action Plan – *Vote Required*
8. By-Laws Review
9. Training Agenda Discussion
10. Conflict of Interest Policy Review
11. Department Update
12. Members' Comments
13. Public Comments – limited to 3 minutes each
14. Adjournment

